

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Friday, September 10, 2021

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Martin Bechard, Councillor, Division#1
Scott Moyse, Councillor, Division #2
Todd Lewis, Councillor, Division #3
Larry Grant, Councillor, Division #4
Steven Leippi, Councillor, Division #5
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

STAFF:

Lynette Herauf, Administrator
Marlyss Bechard, Assistant Administrator

ORDER

The meeting was called to order by Reeve Armond Gervais at 7:03am.

Foreman Kevin Resch came in to the meeting from 7:03am to 7:24am to provide a public works update.

MINUTES

191/21

LEWIS:

THAT the minutes of the regular council meeting Tuesday, August 10, 2021, be approved as circulated.

Carried

ACCOUNTS FOR

APPROVAL

192/21

GRANT:

THAT the List of Accounts of Approval as presented by cheques #16893 to #16940, and other payments totaling an amount of \$416,433.82, be approved for payment.

Carried

FINANCIAL ACTIVITIES

193/21

LEIPPI:

THAT the Statement of Financial Activities for the period ending August 31, 2021, be recorded as presented to Council.

Carried

OCTOBER COUNCIL

MEETING

194/21

BECHARD:

THAT the October 12, 2021 Council Meeting be rescheduled to Thursday, October 7, 2021 at 8:00am.

Carried

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FEES & CHARGES
195/21

BECHARD:
THAT the list of Fees & Charges be approved.

RURAL MUNICIPALITY OF LAJORD SERVICE CHARGES	
Grader	\$200/hour
Wheel Loader	\$200/hour
Mowing	\$120/hour
Trucking	\$160/hour
Tax Certificate	\$25 per parcel
Gopher Poison	\$12/bottle
Map - Ratepayer	\$5/map
Map - Non-Ratepayer	\$15/map
Admin Fee	\$50/hour
Photocopy	\$0.25/page
Fax	\$0.25/page
Sand/Reject	\$2.50/yard
Clay - Un-mined Product	\$2/cubic yard
Clay - Stockpiled Product	\$3/cubic yard
Clay - Loading	\$1/cubic yard
LAFOIP Fee	\$20
Search Fee	\$15/ ½ hour after 1 hour
Preparation Fee	\$15/ ½ hour after 2 hours

Carried

Councillor Mason Resch declared a conflict of interest, due to the Foreman discussion as the employee is a family member and left the meeting at 8:22am.

PERFORMANCE REVIEW
POLICY
196/21

BOESCH:
THAT the Employee Performance Review Policy be amended and approved.

AND FURTHER THAT A copy be attached to and form a part of the minutes.

Carried

Councillor Mason Resch came back into the meeting at 8:23am.

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RICETON FIRE
DEPARTMENT MEMBERS
197/21

RESCH:
THAT the following updated list of volunteers be appointed as members of the Riceton Volunteer Fire Department by the Rural Municipality of Lajord No. 128, and that we hereby recognize the Volunteer Fire Fighters/First Responders within the district and, as such, they hereby be afforded coverage as named under this municipality's liability insurance plan for 2021.

- Al Elmer
- Brendan Lewis
- Brennan Schick
- Colin Ford
- Dave Windecker
- Dustin Ulrich
- Jeff Coleclough
- Jesse Gooding
- Josh Moats
- Justin Moore
- Kacee Maloney
- Lee Moats
- Lindsey Brown
- Morgan Romanow
- Peter Eissfeldt
- Rob Pitchko
- Rod Lewis
- Russell Glaze
- Todd Lewis
- Viola Glaze
- Wade Ulrich
- Zach Moyse

Carried

FIRE DISPATCH FEES
198/21

LEWIS:
THAT Administration be given approval to sign the Fire Dispatch Agreement Amendment regarding the Fire Dispatch Fees effective January 1, 2022.

Carried

BYLAW 2021-13 – FIRST
READING
199/21

LEWIS:
THAT Bylaw 2021-13 being known as a Bylaw to Establish Whistleblower, be read a first time.

Carried

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BYLAW 2021-13 – SECOND READING 200/21	GRANT: THAT Bylaw 2021-13 being known as a Bylaw to Establish Whistleblower, be read a second time.	Carried
BYLAW 2021-13 – THIRD READING 201/21	LEIPPI: THAT Bylaw 2021-13 being known as a Bylaw to Establish Whistleblower, be given three readings at this meeting.	Carried Unanimously
BYLAW 2021-13 – FINAL APPROVAL 202/21	MOYSE: THAT Bylaw 2021-13 being known as a Bylaw to Establish Whistleblower, having been given three separate readings, now be adopted, signed and sealed.	Carried
BYLAW 2021-14 – FIRST READING 203/21	BECHARD: THAT Bylaw 2021-14 being a bylaw to amend Bylaw 2021-09 known as the Council Procedures Bylaw, be read a first time.	Carried
BYLAW 2021-14 – SECOND READING 204/21	BOESCH: THAT Bylaw 2021-14 being a bylaw to amend Bylaw 2021-09 known as the Council Procedures Bylaw, be read a second time.	Carried
BYLAW 2021-14 – THIRD READING 205/21	RESCH: THAT Bylaw 2021-14 being a bylaw to amend Bylaw 2021-09 known as the Council Procedures Bylaw, be given three separate readings at this meeting.	Carried Unanimously
BYLAW 2021-14 – FINAL APPROVAL 206/21	LEWIS: THAT Bylaw 2021-14 being a bylaw to amend Bylaw 2021-09 known as the Council Procedures Bylaw, having been given three separate readings, now be adopted, signed and sealed.	Carried
DISPOSAL OF RECORDS 207/21	BOESCH: THAT Administration be authorized to proceed with destruction of records as presented by the Administrator in Schedule I dated, August 31, 2021 as per the Municipalities Destruction of Records Bylaw	Carried

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SARM MIDTERM
RESOLUTION – RM38
208/21

RESCH:
THAT the Rural Municipality of Lajord No. 128 Council will support the Rural Municipality of Laurier No. 38 resolution regarding the shortage of nurses and qualified medical professionals that are leading to emergency room closures and reduction and cancellation of other services.

Carried

ASSET MANAGEMENT
PROGRAM
DEVELOPMENT
209/21

GRANT:
THAT Associated Engineering be contracted to help with Asset Management Program Development as per the funding received from the Federation of Canadian Municipalities – Municipal Asset Management Program (MAMP).

Carried

RIGR – KRONAU GRID
210/21

LEIPPI:
THAT the RM reapply under the Rural Integrated Roads for Growth Capital Program – Road Construction for the Kronau Grid section along the Hamlet of Kronau to do a double chip seal for 1.7km.

Carried

LAJORD WELL
SUBDIVISION
211/21

MOYSE:
THAT the Rural Municipality of Lajord No. 128 recommends approval of the proposed Utility (Municipal Well) Subdivision located on SE 16-15-16 W2 for the purpose of the Lajord Well.

Carried

Councillor Mason Resch declared a conflict of interest, due to the Foreman discussion as the employee is a family member and left the meeting at 8:50am.

RM CELL PHONE
212/21

LEWIS:
THAT the Administrator be directed to purchase an RM Cell Phone (iPhone) for the Foreman to be used for RM business.

AND FURTHER THAT when the Foreman is away from the RM the operator in charge will be responsible for the cell phone.

AND FURTHER THAT the cell phone allowance for Kevin Resch, be discontinued as of December 31, 2021.

Carried

Councillor Mason Resch came back into the meeting at 9:00am.

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GORD KRISMER &
ASSOCIATES – DECISION
213/21

BOESCH:
THAT the development appeal decision received from Gord Krismer and Associates for Lot 1, Block 10, Plan 101627489, be recognized as to receipt and filed.

Carried

RICETON AGM MINUTES
214/21

RESCH:
THAT the minutes from the Hamlet of Riceton AGM held on August 3, 2021, be recognized as to receipt and filed.

Carried

DELEGATION –
DUESTERBECK, KEVIN &
DUESTERBECK, ELSIE

Kevin Duesterbeck and Elsie Duesterbeck attended the meeting from 9:08am to 9:15am to discuss the road closure in the Hamlet of Davin.

CORRESPONDENCE
215/21

MOYSE:
THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the September agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- 4H Canada – Donation Request
- APAS Update for August 5, 2021
- Boots on the Ground Coaching – Training Effectiveness
- Cypher Environmental – Superior Dust Control and Soil Stabilization
- Hudson Bay Route Association – 78th AGM – Tisdale – October 21 & 22, 2021
- PHO Newsletter – Summer 2021
- Regan Hoffart, WSP – Engineering Services
- SARM News Release – SARM Encouraged by Federal AgriStability Announcement, but More Needed
- SARM News Release – SARM Federal Election Priorities for Rural Saskatchewan

Carried

ADJOURNMENT
216/21

LEWIS:
THAT this meeting be adjourned at 9:20am.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Administrator